



COMMISSION ON DISABILITY ISSUES

Wednesday, June 17, 2015, 1:00 P.M.

Ward 6 Office, Conference Room

3202 E. 1st Street

Tucson, Arizona 85716

Minutes

1. Call to Order/Roll Call

Meeting was called to order at 1:00 p.m. Those present and absent were:

Present:

Keith Murfee-DeConcini, Chairperson

Amanda Kraus

Rachael Volner, Vice Chairperson

Derek Brown

Peter Hughes

Celina Ramirez

Josie Nunez

Kyle Lininger

Representing:

Mayor

Ward 1

Ward 2

Ward 3

Ward 6 (Arrived 1:14 pm)

Mayor/Council

Mayor/Council

Mayor/Council

Absent:

Roxanne Torres

Representing:

City Manager

Staff Members Present:

Draigg Phillips

Michelle Clark

Joanna Grassinger

Sabrina Herrera

City Clerk's Office

Sun Tran

Sun Tran

Sun Van

2. Approval of Minutes from 2/18/2015

It was moved by Chairperson Murfee-DeConcini, duly seconded, and carried by a voice vote of 7 to 0, (Commissioners Hughes and Torres absent) to approve the Minutes from February 18, 2015.

3. Staff Reports – Discussion/Recommendation/Action

- a. Equal Opportunity Programs – Matthew Larsen – No presentation given.
- b. ADA Eligibility/Transportation – John Zukas – No presentation given.
- c. Sun Tran – Joanna Grassinger and Michelle Clark gave a presentation of statistics and matters surrounding Sun Tran service relevant to the disabled community.

Commissioner Nunez left the meeting at 1:05 and returned at 1:06 at which time quorum was reestablished.

- d. Sun Van – Sabrina Herrera gave a presentation of statistics and matters surrounding Sun Van service relevant to the disabled community.
- e. Parks & Recreation – Susan Jansen – No presentation given.

4. Call to the Audience

Taegen Kroski addressed the Commission.

5. Annual Election of Chair and Vice Chair

A short discussion was held.

It was moved by Commissioner Lininger, duly seconded, and carried by a voice vote of 8 to 0, (Commissioner Torres absent) to re-elect Commissioner Murfee-DeConcini as Chairperson.

It was moved by Commissioner Hughes, duly seconded, and carried by a voice vote of 8 to 0, (Commissioner Torres absent) to re-elect Commissioner Volner as Vice Chairperson.

6. Other City's Disability Commissions

Discussion was held regarding materials presented by Chair Murfee-DeConcini from the disability commissions at Sierra Vista and Phoenix. It was decided to table these discussions at this time and no action was taken.

7. Future Meeting Schedule

Discussion was held on whether to hold the full commission meetings at different times and/or locations. Vice Chair Volner agreed to approach DIRECT Center for Independence to determine their willingness to allow the commission to hold full and subcommittee meetings there. At this time there was no action taken.

11. Subcommittee Assignments

(Note: This item was taken out of order.)

- a. Housing
Commissioners Hughes and Lininger were assigned to this subcommittee.
- b. Public Relations & Education
Commissioners Brown, Kraus and Ramirez were assigned to this subcommittee.
- c. Services/Programs/Activities/Architectural Barriers (SPAA)
Commissioner Torres and Vice Chair Volner were assigned to this subcommittee.
- d. Transportation
Chair Murfee-DeConcini and Vice Chair Volner were assigned to this subcommittee.
- e. Employment
Commissioners Brown, Hughes and Lininger were assigned to this subcommittee.
- f. Legislation
Chair Murfee-DeConcini and Commissioner Nunez were assigned to this subcommittee.

14. Future Agenda Items

(Note: This item was taken out of order.)

Possible Retreat in September
Transportation Fare Increases
Adult Foster Care Concerns
New Accessibility Logo Adoption
25th Anniversary of the Americans with Disabilities Act Observance

8. Recruitment of New Members

This item was not considered

9. Commission Budget

This item was not considered

10. Break

11. Subcommittee Assignments

(Note: This item was taken out of order and discussed after Item 7.)

- a. Housing
- b. Public Relations & Education
- c. Services/Programs/Activities/Architectural Barriers (SPAA)
- d. Transportation
- e. Employment
- f. Legislation

12. Chairperson's Summary of Current Events

This item was not considered

13. Commission Members' Summary of Current Events

This item was not considered

14. Future Agenda Items

(Note: This item was taken out of order and discussed after Item 11.)

15. Adjournment

Meeting was adjourned at 2:10 p.m.